



La Porte Historic Preservation Commission
801 Michigan Avenue
La Porte, Indiana 46350
219-362-8260

**CITY OF LA PORTE HISTORIC PRESERVATION
COMMISSION MEETING MINUTES
Tuesday, February 19, 2019
5:00 P.M.
City of La Porte Council Chambers
801 Michigan Avenue
La Porte, Indiana 46350**

A meeting of the City of La Porte Historic Preservation Commission (“Commission”) was held at the City of La Porte Council Chambers, 801 Michigan Avenue, La Porte, Indiana 46350 on February 19, 2019 at 5:00 P.M. (“Local Time”), pursuant to notice duly given in accordance with the rules of the Commission and the Indiana Open Door Law.

This meeting was called to order at 5:00 P.M. by Ela Bilderback, President.

Ron McAtee led the Pledge of Allegiance.

On call of the roll, the members of the Commission were shown to be present or absent as follows:

MEMBERS PRESENT: Ela Bilderback, Peter Steele, Paul Vincent, Cathy Eldridge, Dottie Rosenbaum, Ron McAtee, and Joanne Gorecki.

MEMBERS ABSENT: None.

GUESTS PRESENT: Beth Shrader, City Planner; Laura Cutler, City Council Liaison; Mary Ann Richards, Community Block Grant Program Manager; and Debra Parcell, Indiana Landmarks [joined the meeting at 5:20 pm].

MINUTES: Dottie moved to approve the January 15, 2019 minutes as presented. Paul seconded the motion. The motion carried.

CLAIMS: None.

HEARING OF VISITORS: None.

COA(s): None.

DEMOLITION REPORT: 307 E. Lincolnway: The Commission discussed the demolition.

LETTERS OF SUPPORT: None.

TREASURER'S REPORT: Cathy reported that the balance is \$1,252.10.

OLD BUSINESS: **A. Building Permit Code Change:** The Commission discussed the Commission's proposed changes to the Building Code as it pertains to historic preservation guidelines. Dottie moved to support and recommend the proposed building code changes to the City Council; Peter seconded the motion; the motion carried. Laura Cutler agreed to sponsor the recommendation to the City Council and Paul or Ela will tentatively deliver the changes for the March 4, 2019 City Council meeting.

NEW BUSINESS: **A. Section 106 Review – 406 Allen, 406 Henry, and 807 Clement:** Mary Ann Richards presented the Section 106 Review, explaining that all the addresses were owner-occupied. After some discussion, Peter moved to accept and approve the Section 106 Review; Ron seconded the motion; the motion carried.

B. Indiana Landmarks Agreement: Beth presented the Indiana Landmarks 2019 Agreement. She explained that part of the cost will be paid from the Historic Preservation Commission budget and part will be paid from the City Planner's budget. Paul moved to accept the 2019 Indiana Landmarks Agreement; Ron seconded the motion; the motion carried.

C. Annual Planning Session: The Commission discussed the logistics for the 2019 Annual Planning Session. Paul moved to that the Planning Session be held March 19, 2019, at 6:00 pm, in City Hall Council Chambers; Dottie seconded the motion; the motion carried.

OTHER BUSINESS: **City of La Porte 2019 Housing Fair:** Beth asked the members of the Commission if they would be willing to participate in the Housing Fair. Paul moved that the Commission will participate in the City of La Porte 2019 Housing Fair, Saturday, April 13; Dottie seconded the motion; the motion carried.

ANNOUNCEMENTS: Ela reminded the Commission about the Historic District Guideline Update Discussion on Friday, February 22, 2019 at the Marshall County History Museum in Plymouth.

There being no further business, Dottie Rosenbaum moved to adjourn the meeting. Joanne Gorecki seconded the motion. The motion carried. The meeting adjourned at 5:23 P.M.